

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
SEPTEMBER 12, 2011
7:00 PM
MINUTES**

PRESENT: Horton, Morey, Saroli, McAbee, Jackson, Deputy Clerk Sasser, Treasurer Newton, Attorney Gildner

ABSENT: None

Meeting called to order by McAbee at 7:00 p.m.

Discussion of whether or not electing a president should remain on the agenda.

Motion to elect a president of the council by Saroli, seconded by Morey
Horton yes, Jackson no, McAbee no, Saroli yes, Morey yes. Motion carried.

Motion to declare a 10 minute recess by McAbee, seconded by Jackson
McAbee yes, Jackson yes, Horton yes, Saroli no, Morey no. Motion carried.
7:23pm

McAbee opened the meeting back up at 7:39pm

Motion to add Unpaid Invoices on the agenda as #9 under new business by Saroli, seconded by Morey. All present voting in affirmative. Motion carried.

Motion to approve the agenda with elect a president on it by Saroli, seconded by Morey.
Jackson no, McAbee no, Saroli yes, Morey yes, Horton yes. Motion carried.

Nominees for President- Saroli nominated Horton, Morey seconded
 Jackson nominated McAbee, McAbee seconded

McAbee called for a roll call vote to have Horton as President.

McAbee no, Jackson no, Horton yes, Saroli yes, Morey yes. Motion carried.

Christine Andrysiak from Plante Moran presented the Operational Review to the Council

Hunter Hansz presented his Eagle Scout Project to the Council. Jackson was appointed to be the contact person for this project.

Motion to accept the proposal and continue with the project by Jackson, seconded by Morey. All present in affirmative. Motion carried

Motion to approve Minutes with the correction of Jackson being excused from August 8, 2011 by Morey, seconded by Horton. All present in affirmative. Motion carried.

Motion to approve Treasurer's Report as presented by Morey, seconded by Saroli. All present in affirmative. Motion carried.

Motion to approve Bills and Transfers with the addition of wages report by Horton, seconded by Saroli. All present in affirmative. Motion carried.

Public Comment

Terese Allen, 8087 Ridge Road – Concerns of the ongoing issues with the Wheelock / Watkins drain flooding her basement. She asked that the Village file a resolution to bypass the petition process and expedite the special assessment and public hearing.

Donna Emch, 10216 Mill Pointe Drive – Addressed the Plante Moran study and wondered how the public would gain access to review it.

Cindy Beebe-Johnson, 10216 Erie Street- Concerns about the blight in the town, and that there is no pharmacy or grocery store. Everyone should support the local businesses.

Joan Flood, 10183 Erie Street- Clarified that the council was trying to explain that they all didn't get the Plante Moran Study in months past, only a select few.

Don Emch, 10216 Mill Pointe Drive- Wondered why the sewer fund was lower than anticipated and why has Genesee County doubled the sewer charges?

Donna Emch, 10216 Mill Pointe Drive- Why do they pay two sewer charges?

Keith Walworth, 8150 Pine Street- Wanted to know what council was going to do about McAbee and Wartella having access to several Social Security Numbers by way of copying the Village Server illegally and hiring an investigator without council approval? Wanted to know what is being investigated?

Henry Wartella, 8010 Shuman Drive- Agrees with Mr. Walworth wanting to know what is being investigated.

Unfinished Business

1. **Budget, Karl Haiser** - Karl Haiser reported updates. Motion to accept the findings of Karl and Plante and Moran that the Village is in sound financial condition as of 2011 fiscal year by Saroli, seconded by Morey. Morey yes, Horton yes, McAbee abstained, Saroli yes, Jackson abstained. Motion carried.
2. **Genesee County Sheriff Department Report** – no report
3. **Reports**
 - a. **Administrative** – no report
 - b. **Street Administrator** – Website is in the works, one flood gate is bowed, leaking and may need attention, Chloride for the back roads is scheduled with the County for this Friday. Also several street signs have been stolen from around town.
 - c. **911** – no report
 - d. **Water and Waste** – no report

- e. **Parks and Recs** – no report
4. **Code Enforcement** – no report
5. **Sidewalks** – no report

New Business

1. **Hunter Hansz Eagle Project** - Discussed earlier in the meeting.
2. **Temporary Village Administrator (Process)** - Discussion of Temporary Village Administrator. No motion was made.
3. **Planning Commission Motion for 8082 S. State Road (Discussion)** - Discussion to have the attorney review the ordinances and procedures for properties that may be a health and/or safety issue to the community located at 8082 S State Road and 10236 Hegel Road. No motion was made.
4. **Terrorism Insurance** - Discussion of Terrorism Insurance. Tabled until next month.
5. **Plante Moran** - Discussion of Plante Moran. A Work Session was scheduled to address the report and to the Administrator position for Thursday, September 15, 2011 at 1:00pm in the meeting hall. No motion was made.
6. **Genesee County Authorization to Conduct a Site Audit 8090 S. State Road / Owner St. Onge** - Discussion of a Site Audit to 8090 S State Road.
Motion to authorize Genesee County Drain Commission to conduct a site audit at 8090 S State Road regarding the number of sewer unites by Horton, seconded by McAbee. All present in affirmative. Motion carried.
7. **Available State Funds** - Discussion of Available State Funds. The Village of Goodrich doesn't qualify. No motion was made.
8. **Residents Request Form** - Discussion of Residential Request Forms. Residents may pick them up in the office and meet with two councilmembers from 5:00 pm to 7:00 pm before every regular council meeting.
Motion to use the Residential Request Forms by Saroli, seconded by Morey. All present in affirmative. Motion carried.
9. **Unpaid Invoices** - Discussion of unpaid invoice from Attorney Belzer and a statement from Dalman Investigations for a bill that was addressed to Mrs. Wartella.
Motion to have the attorney Mike Gildner review the bills from the prior attorneys and see what he thinks is an appropriate bill for the Village of Goodrich by Horton, seconded by Jackson. All present in affirmative. Motion carried.

Motion to Adjourn by Morey, seconded by McAbee. All present in affirmative. Motion carried.

Meeting adjourned at 9:45 pm
Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich
Presented: 10/10/2011
Accepted: 10/10/2011